

February 12, 2009

TO: Members of the MAG Technology Advisory Group

FROM: Randy Jackson, Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 19, 2009, 10:00 a.m.
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Technology Advisory Group (MAGTAG) will be held at the time and place noted above. Members of the Technology Advisory Group may attend in person, by videoconference or by telephone conference call. If you are attending by audio or videoconference, you must make arrangements with Craig Chenery at MAG and your site coordinator by the Tuesday prior to the meeting.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.**

If you have any questions or need additional information, please contact Craig Chenery at (602) 254-6300.

TENTATIVE AGENDA

ADVISORY GROUP ACTION REQUESTED

1. Call to Order and Roll Call

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Chair of the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of November 20, 2008 Meeting Minutes

4. RCN Governance Structure

The Regional Community Network (RCN) Working Group has completed a draft reporting structure to be recommended for adoption by the MAG Regional Council. The report has previously been submitted to the TAG membership for review and comments and has been recommended for adoption by the Intelligent Transportation Systems committee.

5. IT Cost Savings

As part of the Information Sharing Working Group initiative to inform the MAGTAG and others on various telecommunications and technology issues. A minimum of one agenda item each meeting will be devoted to

2. For information.

3. Review and approve November 20, 2008 meeting minutes

4. For action.

5. For information and discussion.

information technology-related issues. For this information session, three guest speakers will discuss saving measures that have been implemented as related to Information Technology.

Matt Muckler, Assistant to the Town Manager of Buckeye, will present on Buckeye's transition to a four day work week. Jim Henderson, Desktop Operations Supervisor with the City of Chandler, will discuss Chandler's assessment on migrating to ThinClient. Ravi Nannapaneni from Intel Information Technology will discuss Intel's cost savings programs in the Intel enterprise.

6. MAGTAG Working Group Projects

MAGTAG members requested that the Information Sharing Working Group arrange informational sessions on technology/telecommunications related issues for future MAGTAG meetings. An update will be provided.

7. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Announcements and Public Input agenda item, unless the Chair of the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

8. Date of Future Meetings

MAGTAG meetings are held every other month. The next meeting of the MAGTAG is scheduled for Thursday, March 19, 2009 at 10:00 a.m. in the Cholla Room at the MAG offices.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.